

NOTE: the following reflects the actions taken at a Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for September 12, 2017 at the council web page. Also see the June 2017 Comprehensive Plan Draft for text under consideration. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum
Bloomington Common Council Special Session
September 12, 2017- Council Chambers
6:31pm

ROLL CALL

Council President Susan Sandberg presided
Roll Call: Sturbaum (left at 9:51p.m.), Ruff, Chopra, Granger, Sandberg, Volan (arrived 6:37p.m.), Piedmont-Smith, Sims, Rollo
Members Absent: None

AGENDA SUMMATION

CONSENT AGENDA: AMENDMENTS TO CHAPTER 4 (DOWNTOWN)

Am 09 (Cm. Piedmont-Smith) – Affects the first and second paragraphs of Overview – Main Street Corridors (Page 52) - Adds dates for landmark events in Downtown

Am 10 (Cm. Piedmont-Smith) – Affects first paragraph of Overview – Design (Page 53) – Revises two sentences to better characterize the community’s on-going conversation on Downtown’s vibrancy

Am 13 (Cm. Piedmont-Smith) – Affects second Outcome & Indicator (Page 57) – Corrects a typographical error

Am 14 (Cms. Rollo & Volan) – Affects All of Chapter 4 – Requires that the capitalization of “Downtown” be uniformly treated throughout the Chapter.

MOTION: Chopra moved and it was seconded to adopt all items (Am 09, Am 10, Am 13, and Am 14) listed under the consent agenda.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Rollo out of room).

CONSIDERATION OF AMENDMENTS FOR CHAPTER 4: DOWNTOWN

Downtown – Overview – Design (Page 53)

~~Am 11 (Cm. Piedmont-Smith) – Affects the second paragraph – Avoids nebulous and ungrammatical phrases – (Withdrawn by Sponsor)~~

Am 01 (Cm. Sturbaum) – Affects second paragraph – Emphasizes form-based design guidelines instead of form-based codes.

MOTION: It was moved and seconded that Amendment 01 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 01 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 01 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Downtown – Goals & Policies (Pages 55-56)

Am 02 (Cm. Sturbaum) – Affects Policy 4.1.2 – Adds “compatible” before architecture

MOTION: It was moved and seconded that Amendment 02 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 02 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 02 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Am 15 (Cms. Rollo & Volan) – Affects Policy 4.1 – Adds, deletes and reorders text to avoid redundancy and provide clarity

MOTION: It was moved and seconded that Amendment 15 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 15 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 15 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Am 17 (Cms. Rollo & Volan) – Affects Policies 4.2 & 4.3 – Swaps order and elaborates on need for collaboration with IU

MOTION: It was moved and seconded that Amendment 17 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 17 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 17 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: It was moved and seconded that Amendment 17 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 17 as amended to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 1 (Granger), Abstain: 0.

Am 16 (Cms. Rollo & Volan) – Affects Policies 4.2 & 4.3 – Swaps order, provides for a maximum parking to bedroom ratio, and more

MOTION: It was moved and seconded that Amendment 16 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 16 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 16 to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Granger out of room).

MOTION: It was moved and seconded that Amendment 16 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 16 as amended to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Am 18 (Cms. Rollo & Volan) – Affects Policy 4.4 – Restates Policy Statement and leaves underlying policies unchanged

MOTION: It was moved and seconded that Amendment 18 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 18 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 18 to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 3 (Chopra, Granger, Sandberg), Abstain: 0.

MOTION: It was moved and seconded that Amendment 18 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 18 as amended to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 4 (Chopra, Granger, Sandberg, Piedmont-Smith), Abstain: 0.

Am 03 (Cm. Sturbaum) – Affects Policy 4.4.5 – Adds new policy encouraging design and materials that promote housing for all citizens and for a range of age and affordability options

MOTION: It was moved and seconded that Amendment 03 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 03 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 03 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Am 19 (Cms. Rollo & Volan) – Affects Goal 4.5 and Policy 4.5.2 – Restates Goal to clarify sustainability and add downtown stakeholders to collaborative mix needed to promote a safe and welcome Downtown

MOTION: It was moved and seconded that Amendment 19 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 19 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 19 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Downtown –Programs Downtown Vitality and Sense of Place (Page 56)

Am 04 (Cm. Sturbaum) – Affects Downtown Vitality and Sense of Place – Revises bullet-point to make installation of public restrooms in the Downtown more certain (See also Am 12 & Am 20)

MOTION: It was moved and seconded that Amendment 04 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 04 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 04 to Resolution 17-28 received a roll call vote of Ayes: 4 (Sturbaum, Chopra, Granger, Sims), Nays: 5, Abstain: 0. FAILED

Am 05 (Cm. Sturbaum) – Affects Downtown Vitality and Sense of Place – Adds bullet-point discouraging large footprint buildings (except as necessary for development of the convention center site) to encourage local developers and businesses and better urban form

MOTION: It was moved and seconded that Amendment 05 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 05 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 05 to Resolution 17-28 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Am 20 (Cms. Rollo and Volan) – Affects Downtown Vitality and Sense of Place – Revises various bullet-points

MOTION: It was moved and seconded that Amendment 20 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 20 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 20 to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 4 (Sturbaum, Ruff, Volan, Rollo), Abstain: 0.

MOTION: It was moved and seconded to adopt amendment 02 to Amendment 20 to Resolution 17-28.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded that Amendment 05 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 20 to Resolution 17-28 received a roll call vote of Ayes: 4 (Sturbaum, Ruff, Volan, Rollo), Nays: 5, Abstain: 0. FAILED

**PRESENTATION, DISCUSSION, AND PUBLIC COMMENT ON CHAPTER 6:
TRANSPORTATION AND CHAPTER 7: LAND USE**

COUNCIL SCHEDULE

RECESS (10:47p.m.) *until Monday, September 25th where the Council will finish previous meeting's presentation (if necessary), consider amendments to Chapter 6: Transportation and Chapter 7: Land Use (covered on September 12th), and have a presentation, discussion & public comment on Chapter 5: Housing and Neighborhoods (pages 58-65).*